



City of Seattle

Public Safety Civil Service Commission

Commissioner Joel A. Nark
Commissioner Terry Carroll
Commissioner Christian M. Halliburton

Public Safety Civil Service Commission Special Meeting Minutes Approved: February 17, 2012

January 20, 2012

1. Introductions:

The Public Safety Civil Service Commission opened the special meeting on Friday, January 20, 2012, called to order by Chair Terrence Carroll at 9:10 a.m., in the Seattle Municipal Tower, 700 Fifth Avenue, Suite 1660, Seattle, Washington.

In Attendance:

Chair Terrence Carroll	Commissioner Joel Nark
Commissioner Christian Halliburton, <i>via teleconference</i>	
Jeff Slayton, Assistant City Attorney	Mary E. Effertz, Executive Director
Dori Towler, Human Resources, SFD	Pam Inch, Personnel Dept.
Battalion Chief Tom Richardson, SFD	Eric Jackson
Paul Campbell	

2. Approval of Minutes:

Minutes from the meetings held 12-16-11 and 01-13-12 were tabled for approval at the February 17, 2012 meeting.

3. Proposed Rule Changes:

Public Comment was called for on the proposed rule changes, pursuant to the Notice distributed on November 17, 2011.

Paul Campbell was present to propose a change to PSCSC Rule 10.03: Return to Eligible Register After Resignation or Retirement. The Rule allows for return one year after resignation, with a provision the Executive Direct "may extend the above time limitation for not to exceed an additional four years upon satisfactory showing that such extension would be to best interests of the City." It has been a little more than six years since his resignation. Mr. Campbell distributed materials to the Commissioners, documenting why a waiver or exception of this rule in his situation would be in the best interests of the City.

Battalion Chief Tom Richardson, asked the Commissioners to seriously consider either extending the timeframe or modifying the rule "to allow individuals, such as Paul,

who have left in good standing and show potential to be of service to the citizens of Seattle.”

Eric Jackson, Seattle resident, also spoke on behalf of Mr. Campbell and his integrity as a first responder.

Chair Carroll indicated it would be helpful if Chief Gregory Dean could weigh in on the proposed rule change and/or waiver to the Rule, and moved it to an action item at the February 17, 2012 meeting. Also present was Dori Towler, SFD Human Resources, who noted she would get feedback from Chief Dean regarding the time limitation.

4. Joint Meeting with the Civil Service Commission:

At 9:40 a.m. the joint session convened to discuss the process to select a director for the new department that staffs both Commissions. Present were Commissioners Steve Jewell and Greg Hirakawa, Commissioner Ellis Casson participated via teleconference.

Gary Smith, Assistant City Attorney, discussed the applicable provisions of the Open Public Meetings Act. He also advised that two members of each Commission must approve the final hiring decision.

Pam Inch, Personnel Department, explained the interview process and distributed interview questions to the Commissioners.

The Commissioners decided that each Commissioner physically present would ask the prepared questions of the candidates and that follow-up questions would be presented at the close of each interview.

At 9:55 a.m. the joint Commissions went into executive session to interview the candidates for the executive director of the new department and to consider their qualifications.

5. Return to the Record:

At 4:35 p.m. the Commissioners came out of executive session. Commissioner Joel Nark moved that Jennifer Greenlee be appointed and that motion was seconded by Steven Jewell. Each Commission voted unanimously to approve the motion. At 4:38 p.m. the Commissioners went into executive session to discuss with legal counsel legal risks concerning the appointment of a new executive director and the termination of the temporary holdover former directors of the two Commissions. At 5:00 p.m. the Commissioners came out of executive session. Commissioner Jewell made a motion to adjourn seconded by Commissioner Nark. The motion was approved unanimously.

All other business before the Commission having been considered, the meeting was adjourned at 5:02 p.m. The February monthly meeting will be held on Friday, February 17, 2012.

Respectfully Submitted,

Mary E. Effertz
Executive Director

(date signed)

Terrence Carroll
Commission Chair